

Agenda - Information Systems Committee
Door County Justice Center, 1201 South Duluth Avenue, EOC Room,
TUESDAY, DECEMBER 6, 2005, 7:00 PM

1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of November 1, 2005
5. Technology Tour of the Justice Center
6. **Microfilm Department**
 - 6.1. Office Update
 - 6.2. Travel Requests
 - 6.3. Transfer Funds (53106=53136) To Cover Freight for Cabinet In the Amount of \$362.00
 - 6.4. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
 - 7.1. Report Balance of County LIO Account
 - 7.2. Report status of on-going projects
 - 7.2.1. Orthophotography update
 - 7.2.2. Web enable Register of Deeds records
 - 7.2.3. Custom Parcel Maintenance Assistance
 - 7.2.4. Public Service Commission Grant
 - 7.2.5. Miscellaneous
8. **Real Property Listing**
 - 8.1. Office Update
 - 8.2. Tax Bills
 - 8.3. Update on Folder/Inserter/Sealer Machine
 - 8.4. Travel Requests
 - 8.5. Approve Vouchers
9. **Register of Deeds**
 - 9.1. Office Update
 - 9.2. Travel Requests – District Meeting 12/2/05 - Sheboygan
 - 9.3. Approve Vouchers
10. **Information Systems**
 - 10.1. Help Desk Statistics November
 - 10.2. Old Business
 - 10.2.1. DCJC Status Check Current Scheduling for Dispatch Center
 - 10.2.2. Pay Phone Show and tell on tour, then decide
 - 10.3. New Business
 - 10.3.1. Approve 2005 IS Capital equipment Carry Forwards and pass on to Finance Committee
 - 10.3.2. Approve 4 Year Contract with Avaya for annual maintenance and pass on to County Board.
 - 10.4. FYI
 - 10.4.1. Discussion – Security Review Gap Analysis
 - 10.5. Travel Requests
 - 10.6. Approve Vouchers
11. **Set Next Regularly Scheduled Meeting Date**
12. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***